

**Town of Clarkdale
General Plan Committee Meeting #4 Minutes
June 16, 2020**

Town staff attending:

Tracie Hlavinka
Ruth Mayday
Maher Hazine
Mary Ellen Dunn
Joni Westcott

Meeting called to order

6:01pm By Drake Meinke, Vice Chair

Roll call

Member	Present	Absent
Sheila Sandusky	x	
Nathan Porter	x	
Drake Meinke	x	
Ruth Wicks	x	
Dan DiStefano		x
Laura Wilper		x
Giana Goudreau	x	

Carol Johnson substituted as an alternate

Others present:

Robyn Prud'homme-Bauer
Marney Babbitt-Pierce
Ida deBlanc
Michael Lindner
Jorge Olguin
Matthew Kaempfe

Approval of Minutes:

Drake Meinke moved to approve the meeting minutes from May 19, 2020.
Nathan Porter seconded the motion.
The minutes were approved unanimously.

Discussion Items:

6. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)

- a. Chapter 1: Introduction (Rough Draft)
Discussion and subsequent revision of proposed Vision Statement
- b. Overview of Land Use Element and Circulation Element

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7. ACTION ITEMS (NOT REQUIRING A PUBLIC HEARING)

None

8. FUTURE AGENDA ITEMS

a. Growth Areas Element

Adjournment:

Nathan Porter moved to adjourn

Carol Johnson seconded the motion

The meeting adjourned at 7:15pm

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